

**Mead Public Library Board
March 2, 2012
9:15 AM – Public Conference Room**

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**AMENDED TO INCLUDE BADKE NOTICE ABOVE
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Friday, March 2, 2012
Public Conference Room – Second Floor
9:15 AM**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of February 23, 2012 (as available at meeting)
4. Report of 2011 year-end fund balance – Mark Zehfus
5. Review and possible action regarding 2011 year-end fund balance transfers
6. Review and possible action regarding the Chief Administrative Officer's directions for development of the 2013 budget proposal
7. Review of alternatives for management of gifts to the Library Board – Sharon Winkle (Wis. Stats. Chapter 43 excerpt attached)
8. Review and possible action regarding the management of gifts to the Library Board
9. Confirm committee report to Mead Public Library Board – Henry Nelson
10. Next meeting: March 22 or as needed
11. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.